



CITY HALL, 730 TOPEKA AVENUE

REGULAR MEETING AGENDA

Monday, February 18, 2019

7:00 p.m.

1. CALL TO ORDER

- a. Roll Call

2. APPROVAL OF MINUTES

- a. Regular Meeting minutes of February 4, 2019

3. CONSENT AGENDA

- a. Approval of Bills

4. PUBLIC COMMENTS (All presentations by citizens shall be limited to an aggregate of forty-five (45) minutes and each citizen's presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the City Council.)

5. CORRESPONDENCE TO COUNCIL

6. UNFINISHED BUSINESS

- a. Sewer Project Update – BG Consultants
- b. BRB Pay App #10
- c. Reed Dozing Pay App #9
- d. Pipe Services Pay Appt #9
- e. Osage County Guide Advertising

7. NEW BUSINESS

- a. Consideration of Rezoning Permit
- b. Purchase of Camera Equipment for Police Department
- c. Purchase of Replacement Heater for Water Plant
- d. MicroComm Warranty
- e. Tree Board Appointment
- f. Flood Insurance Renewal Policy

8. STAFF REPORTS

- a. Police
- b. Planning and Zoning
- c. Public Works
- d. City Clerk

9. COUNCIL/MAYOR COMMENTS AND REPORTS

10. EXECUTIVE SESSION Non-elected Personnel

Full Time Maintenance Position, Summer Hiring and 2019 Pool Staff, Zoning Administrator

11. ADJOURN Monday, March 4, 2019 at 7:00 p.m. for Regular meeting.

Next Ordinance Number - 830 Next Resolution Number – 19-02 Next Charter Ordinance Number - 10

This agenda may be revised prior to the meeting. An updated agenda is currently on file at the City Clerk's office.